The Colony at Edina Board Meeting Minutes

October 15, 2019

**Opening**

The regular meeting was called to order at 7:30pm on October 15th, 2019 in The Colony Commons by Jeff Hamm.

**Present**

Jeff Hamm, President; Ruth LeVine, Vice President; Mariah Shriver, Treasurer; Temp appointed Members: Natalie Ionescu, Temp Secretary; Kelly Neff, Hailey Ciardelli, Cindy Schneider

**Absent**

N/A

**Approval of Agenda**

The agenda was unanimously approved as distributed.

**Approval of Minutes**

Mariah motions to accept the September minutes and Ruth 2nds. The minutes of the previous meeting were unanimously approved as distributed.

**Action Items**

* Mariah reviewed Financial Report
	+ The 2020 budget has been created and approved
	+ We hope to get the final roofs completed in 2020
	+ Everyone on The Board is now able to sign checks
	+ Mariah will have more office and party room keys made for all Board members

**Old Business**

* Hailey requested the city to look into wrongful on-site parking on Barrie Road – people are now being ticketed and the situation has improved
* Mariah got another volunteer for Building Ambassador
* We need to get lights put on the garages that were just reconstructed
* The retaining wall near the Edina Towers needs to be redone

**New Business**

* Tuck-pointing on brickwork will be done next year
* Cindy is going to inquire about getting a much closer location for our annual meeting (Hospital, Southdale, Lifetime?)
* We will post the job for Property Manager on Craigslist and Glassdoor and continue to evaluate options
* Cheri will maintain bookkeeping duties as a part-time employee
* Mariah will ask Cheri to teach us how to update the website

**Adjournment**

Meeting was adjourned at 8:20pm, motioned by Mariah and 2nd by Ruth. The next meeting will be at 7:00pm on November 19th, 2019 in The Commons.

Minutes submitted by Natalie Ionescu